



Location: Virtual

Date: January 24, 2023



Time: 8:31 am

FEA of Central AR

Meeting Agenda

I. Call to order – Jessica Lee called to order at 8:31 am.

II. Roll call

President Jessica Lee conducted a roll call. The following persons were present:

1. Jessica Lee
2. Sharon Baker
3. Kevin Breedlove
4. Nique Carrington
5. Walter Dodd
6. Jill Floyd
7. Amy Heflin
8. Jim Reynolds (NWS)
9. Eric McKisick
10. Wanda Merritt
11. Stacy Smith
12. Jeff Westbrook
13. Bil Cash
14. Rhonda Oguinn

III. Old Business

- a) Approve Minutes
 - i) Eric moved, Nique seconded – 10 votes aye, no nays
- b) Approve Bylaws
 - i) Eric moved, Nique seconded – approved.
- c) FEA Membership List
- d) Federal Nurse


Jessica still needs to reach out to BCBS, the Center on Aging at UAMS, and VA psychiatric.




IV. New Business

- a) Officer Nominations
 - i) Jessica asked for nominations in the meeting (there were none) and via email through February. Eric noted that as next year's president, he will need the assistance from next VP and secretary.
- b) Yearly Activities
 - i) Nique doesn't have problem pursuing the virtual retirement seminar. Jessica will track down contact information and share with Eric and Nique.
 - ii) Wanda appreciate having events on calendar to invite other agencies to participate. HUD is hoping to plan a Black History Month and a heart health. Would like to be able to invite other agencies

V. Committee Reports

- a) Central Arkansas FEA Website (Chair: Jessica Lee) – updates provided during meeting
 - b) Public Service Recognition Week (Chair: Jessica Lee) – First Monday following the first Sunday in May. Haven't done it the last two years. Big part is getting the nominations and getting them scored. Probably should send out the request for nominations in early February. May be able to review electronically. Need to update for 2023. Eric will work to get the information.
 - c) Awards Ceremony and Luncheon (Chair: Jessica Lee) - Do we go virtually or do in person? Eric has no idea where coffers. Nique moved that we do virtually so we. Eric seconded. Motion passed with no nays.
 - d) Pre-Retirement Seminar (Chair Eric McKisick) – Eric will work with other FEBs. If we don't have funding, then the awards will be virtual going forward. Still want to get awards, but have to find the mechanism to pay for them. Eric will check with Angela at VA. Walter said Caroline may know where the funds are.
 - e) Mid-Career Retirement Seminar (Chair: Eric McKisick) – see above
 - f) Budget Committee (Chair: vacant)
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- g) Federal Employee of the Year Awards (Chair: vacant) – Eric will update the forms and send out to everyone for comment. Send out mid February with return by mid March.
 - h) COOP (Chair:) – no report

Weather Watch Committee (Chair: Jay Townsend) – Jim Reynolds looking for widespread rain by early afternoon. Will become much colder. Could see snow in grass evening and overnight. Biggest impact will be northwest. Low to mid 30s tonight. Precipitation will clear out but will much colder.

- i) CFC (Chair: Caroline Ashe) – Jessica reported the combined results from the LFCCs covering multiple states. Noted that the result was down from previous years.

VI. Adjournment – Eric moved and Nique seconded. Meeting adjourned at 9:03 am.

